EXHIBIT 12

Case 4:20-cr-00212-ALM-KPJ Document 374-12 Filed 04/06/23 Page 2 of 3 PageID #: 3540

Kate White

From:

Marshall, Justin < Justin.Marshall@ice.dhs.gov>

Sent:

Tuesday, March 28, 2023 8:04 PM

To:

Kate White

Cc:

Ernest.Gonzalez@usdoj.gov; Kaufman, Anissa (USATXE)

Subject:

Discovery

Good Evening Kate,

There will be another round of discover to include 500 GB from the DVR at AGC. Can you please send a one terabyte drive so we can include the other remaining items that we discussed after court?

Please address the drive to AUSA, attention of Anissa Kaufman, 101 E. Park Blvd Ste 500, Plano, TX 75074.

J. Marshall

Case 4:20-cr-00212-ALM-KPJ Document 374-12 Filed 04/06/23 Page 3 of 3 PageID #: 3541

Kate White

From:

Kate White

Sent:

Tuesday, March 28, 2023 8:34 PM

To:

Marshall, Justin

Cc:

ernest.gonzalez@usdoj.gov; Kaufman, Anissa (USATXE); Joe White; Brett Behenna;

Matthew Cyran

Subject:

Re: Discovery

Agent Marshall,

We can overnight a 1TB drive to you first thing; I can also send you a Dropbox link to expedite the process. The turnaround is tight with our April 3rd deadline. As we discussed yesterday, it is my understanding there is additional production from the Government related to one of the planes, translation of certain discovery and the recorded interview of Machado. Other than what we discussed can you tell me what other information will be produced at this late date?

Thank you, Kate

Kate C. White White & Weddle, P.C. (405) 858-8899 kate@whiteandweddle.com

Sent from my iPhone

On Mar 28, 2023, at 8:04 PM, Marshall, Justin < Justin.Marshall@ice.dhs.gov> wrote:

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J. Marshall